



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing

100 East Erie Street  
Chicago, IL 60611

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

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Wednesday, December 9, 2009

10:00 AM

Board Room

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## BUDGET AND EMPLOYMENT

### Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

### Roll Call

**Present:** 9 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

### Clerk to Read Call of the Meeting

[09-1580](#)

Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation Act", public notice is hereby given that a Public Hearing will be held at 10:00 a.m. on Wednesday, December 9, 2009 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2010.

The Tentative Budget is available for review on the District's website, [www.MWRD.org](http://www.MWRD.org) and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres  
Clerk of the Metropolitan Water Reclamation  
District of Greater Chicago

**A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

## Open Discussion

*Steven Wise representing the Center of Neighborhood Technology presented comments and recommendations to the Board of Commissioners on the proposed 2010 MWRD Budget (Refer to attachment A09-002)*

*Genave Nolan representing The Civic Federation presented comments and recommendations to the Board of Commissioners on the proposed 2010 MWRD budget (Refer to attachment A09-003)*

### A09-002

Attachments: [Center for Neighborhood Technology.pdf](#)

### A09-003

Attachments: [The Civic Federation.pdf](#)

## Adjournment

A motion was made by Terrence J. O'Brien, seconded by Frank Avila, that this meeting be Adjourned.